

DEPARTMENT OF INSURANCE

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PUBLIC NOTICE OF MEETING

**CDI Insurance Diversity Task Force
2nd Quarterly Meeting**

**Monday, June 8, 2015
10:00 a.m. – 12:00 p.m. PST**

**CDI Sacramento Office (*In-person site*)
[300 Capitol Mall, Sacramento, CA 95814](#)
Meeting in 16th Floor Conference Room (Check-in on 17th Floor)**

**CDI San Francisco Office
[45 Fremont Street, San Francisco, CA 94105](#)
Meeting in 21st Floor Conference Room (Check-in with Lobby Security)**

**CDI Los Angeles Office
[300 South Spring Street, South Tower, Los Angeles, CA 90013](#)
Meeting in 14th Floor Conference Room (Check-in on 9th Floor)**

Wheelchair Accessible

Teleconference Dial-In Number: (800) 230-1074

For security and seating purposes, please RSVP if you'll be attending the meeting at any of the CDI Offices.

**RSVP: Insurance Diversity Initiative
(916) 492-3382 | Diversity@insurance.ca.gov**

TIME	AGENDA	MATERIALS
10:00 – 10:10 AM	I. <u>Welcome</u> – Deputy Commissioner Chris Shultz <ul style="list-style-type: none"> a. TF Roll Call b. Attendee Introductions c. Approve: 1st Quarter Notes d. Approve: 2nd Quarter Agenda 	Agenda 1 st Quarterly Meeting Minutes
10:10 – 10:30 AM	II. <u>Chair and Vice-Chair Elections</u> – Chief of Community Programs Melanie Ramil <ul style="list-style-type: none"> a. Election process 	Chair & Vice Chair – Election & Duties
10:30 – 10:35 AM	III. <u>Supplier Diversity</u> – Insurance Diversity Initiative Director Naveen Habib <ul style="list-style-type: none"> a. 2015 Insurer Supplier Diversity Survey Update 	2015 ISD Survey: Statistical Plan Narrative & Charts
10:35 – 10:40 AM	IV. <u>Governing Board Diversity</u> – Naveen Habib <ul style="list-style-type: none"> a. Researchers 	
10:40 – 11:10 AM	V. <u>2015 Insurance Diversity Summit</u> – Melanie Ramil <ul style="list-style-type: none"> a. Matchmaking Contract b. Brainstorm 	
11:10 – 11:30 AM	VI. <u>Task Force Reports</u> – <ul style="list-style-type: none"> a. Open forum for all members to provide any Diversity-related updates (1-2 minutes each) 	
11:30 – 11:40 AM	VII. <u>IDI Staff Updates</u> – Melanie Ramil <ul style="list-style-type: none"> a. Diversity Outreach Liaison b. Newsletter c. Website + Diversity Events Calendar d. CDI at Events 	
11:40 – 11:45 AM	VIII. <u>Upcoming Quarterly Meeting Dates</u> – Naveen Habib	
11:45 – 11:55 AM	IX. <u>Attendee Updates</u> – <ul style="list-style-type: none"> a. Open forum for all attendees to provide any Diversity-related updates (30 seconds each) 	
11:55 AM – 12:00 PM	X. <u>Next Steps and Adjourn</u> – Chris Shultz	